

**3.5M ELEMENTARY/MIDDLE SCHOOL/TUCKER FIELD
BUILDING COMMITTEE
MINUTES**

A meeting of the Building Committee held on Wednesday, April 26, 2006, at the Cumberland Administrative Building, 2602 Mendon Road, was called to order by Chairman Earl Wood at 5:30 PM, with the following present:

**Earl Wood, Chair; Maureen H. Aveno, James Hamel, Mark Lindgren,
Donna Morelle, Eugene Sartini**

Also Attending: Craig Showstead

Absent: Tom Bruce

I. Tucker Field Update

A. Report from Yard Works - Mr. Byrnes reviewed the punch list and his walk of Tucker Field Monday. Mr. Byrnes was planning to fertilize the field, but Mr. Kenwood stated he saw Mr. Davis, a town employee, walking the field and thought he was fertilizing. That needed to be confirmed since a second application would burn the field. Mr. Wood noted that could result in a credit being due from Yard Works. Mr. Hamel reported Mr. Davis saw standing water during rain. That can be tested when the irrigation system is turned on. Discussion ensued regarding the water puddling on the east side and whether it should be re-loamed or have sod put down. Mr. Byrnes explained the track goes in toward the field and the roadway goes towards the stands.

Mr. Byrnes felt it was outside his scope as the road was not part of his design, but he accepted responsibility and agreed to re-loam and if that doesn't work, try sod. It was noted the warranty would be until November 28, 2006 since it was signed on November 28, 2005. Mr. Wood asked how to keep people off the seeded area and Mr. Kenwood said there were stakes at the field that could be used to cordon it off. Mr. Hamel asked about asphalt at the primary gate and Mr. Byrnes stated it was not in the scope of his work. Mr. Showstead felt it may cause more water run off. Mr. Brynes noted the double gate was intended for emergency vehicles, not regular use. He addressed the issue of a spongy spot on the track after rain and said it is a common occurrence. He also noted Cape Islands is coming to look at the track, which is warrantied for five years, as there is a slit from a javelin and he will have them check the spongy spot. Mr. Brynes departed at 6:15 p.m.

II. Ashton/JJM Cumberland Hill Update - Mr. Wood reported the architects are still doing updates at JJM/Cumberland Hill. The Superintendent reported having the plans for the two elementary schools available for Edwards & Kelcey to review while they are working on the fire code issue.

3.5 Elementary/Middle School/Tucker Field

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III. Windows & Doors Update - Mr. Wood reported Mr. Hilton is away, but he has been calling Lockheed and had confirmed a delivery date for Ashton School.

I. Tucker Field, Continued

B. Press Box Electric Bids - Mr. Hamel had bids from Eastland, SJV and Ryan Electric. The committee reviewed the numbers, but felt the bids weren't comparable. Mr. Hamel will get one more bid.

On a motion by Mr. Sartini, and a second by Mr. Lindgren, it was VOTED 6-0 TO APPROVE the bid for engineering design for plumbing for the concession stand by J. Madison, Inc. in the amount of \$950.

IV. Old Business - None.

V. New Business - None.

VI. Payment of Invoices - None.

VII. Review and Approval of Minutes

A. April 12, 2006 - On a motion by Mr. Lindgren, and a second by Mr. Sartini, it was VOTED 6-0 TO APPROVE the minutes with corrections to typographical errors "withdrawn" and key "policy" under Tucker Field Update.

VIII. Adjournment - On a motion by Ms. Aveno, and a second by Dr. Morelle, it was VOTED 6-0 TO APPROVE adjourning the meeting at 6:50 p.m.

Respectfully submitted,

Shirley Harris

Recording Secretary

Approved May 11, 2006